



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Black & Veatch Corporation, of Sacramento, to assist the City of Lodi with the Stormwater Management Plan and Permit (\$55,000)

MEETING DATE: March 20, 2002

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution authorizing the City Manager to execute a professional services agreement with Black & Veatch Corporation to assist City of Lodi with the preparation of the National Pollutant Discharge Elimination System (NPDES) Phase II Stormwater Management Plan and permit application process, and appropriate funds in the amount of \$55,000 for the project in accordance with the recommendation below.


BACKGROUND INFORMATION: Under the jurisdiction of the Central Valley Regional Water Quality Control Board (RWQCB), the City of Lodi will have to obtain an NPDES Phase II Stormwater permit by March 10, 2003, and will have five years to implement a Stormwater Management Program that meets all the Phase II requirements.

City Council approved a Request for Proposals for this project on January 2, 2002. After receiving five responses to the RFP for this project, staff has completed two consultant interviews and has recommended Black & Veatch Corporation as the professional firm to assist the City with the preparation of a Stormwater Management Plan and the other documents necessary for obtaining a Phase II Municipal Stormwater NPDES permit. The City intends to utilize existing materials for most of the work.

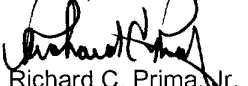
Per the Scope of Work and Consultant agreement, Black and Veatch Corporation shall meet with City and State officials and the public, and complete the tasks listed below:

1. Summary of existing system, maintenance practices, and municipal code
2. Determine RWQCB requirements and prepare written summary
3. Facilitate establishing goals and objectives
4. Prepare Stormwater Management Plan, including Best Management Practices (BMP)
5. Prepare NPDES permit Notice of Intent and related forms
6. Estimate cost of stormwater management activities.

A copy of the consultant agreement is available in the Public Works Department. The contract estimate is \$48,988; however, we are requesting \$55,000 to cover additional costs for public meetings and contingencies.

FUNDING: Budgeted:	2001/03 fiscal year	\$50,000
	(Page H-28) Summary of Significant Expenditures	
Recommended Appropriation:	Wastewater Fund	\$55,000
Funding Available:		

Vicky McAttee, Finance Director


Richard C. Prima, Jr.
Public Works Director

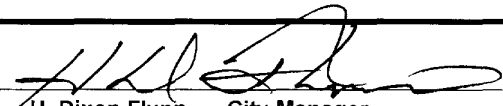
Prepared by Marlinda C. Devera, Management Analyst
RCP/FF/GMB/MD/dsg

cc: Bruce Corwin, Project Manager – Black & Veatch
Fran E. Forkas, Water/Wastewater Superintendent

George M. Bradley, Street Superintendent
F. Wally Sandelin, City Engineer

Randy Hays, City Attorney

APPROVED:


H. Dixon Flynn -- City Manager

RESOLUTION NO. 2002-60

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT
WITH BLACK & VEATCH CORPORATION, TO ASSIST THE CITY OF LODI
WITH THE STORMWATER MANAGEMENT PLAN AND PERMIT, AND
FURTHER APPROPRIATE FUNDS FOR THIS PROJECT

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NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby
authorize the City Manager to execute a professional services agreement with Black &
Veatch Corporation to assist the City of Lodi with the Stormwater Management Plan and
Permit, and

BE IT FURTHER RESOLVED, that additional funds in the amount of \$55,000.00 be
appropriated from the Wastewater Fund to cover additional costs for public meetings and
contingencies.

Dated: March 20, 2002

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I hereby certify that Resolution No. 2002-60 was passed and adopted by the Lodi
City Council in a regular meeting held March 20, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, and Nakanishi
NOES: COUNCIL MEMBERS – None
ABSENT: COUNCIL MEMBERS – Howard and Mayor Pennino
ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk